TOWN OF ARLINGTON

MINUTES OF MEETING OF THE PERMANENT TOWN BUILDING COMMITTEE

TUESDAY, SEPTEMBER 30, 2014, AT 7:30 PM

Location: Town Hall Annex, 2nd Floor

Present: Adam Chapdelaine Town Manager and Acting Chair

John Maher Bill Hayner

Suzanne Robinson-

Allen Reedy

Guests: Burt Barachowitz PMA

Jeff Shaw D&S

E. Ammondson Associates

Absent: John Cole PTBC Chair

Bob Jefferson Mark Miano

Michael Boujoulian

Acting Chairman Adam Chapdelaine called the meeting to order at 7:30 pm.

CENTRAL FIRE STATION

D&S and PMA updated the Committee on the construction progress. Work has continued throughout the building and the exterior, including structural work to build openings for the stairs and elevator.

The Committee received the final paperwork for change orders 5, 6, 8b and 11, which were approved at the last meeting. Change orders 8a and 9 were rejected. Upon and motion by Hayner, seconded by Maher, change orders 2 and 13 were unanimously approved in the amounts of \$3,799.05 and \$3,741.53, respectively.

D&S noted that there were several PCOs and other changes for which the contractor has not yet submitted pricing. D&S provided an estimate of their costs and the impact to the project budget.

The Committee reviewed the updated project budget. D&S noted that the abatement and abatement monitoring line items will increase the budget due to the amount of additional asbestos found.

Discussion of the potential of delay in the project due to the unsuitable soils occurred. John Maher pointed out that Section 8.3.1 of the Supplementary General Conditions provides only for an extension of time and that D&S will follow up with the contractor.

COMMUNITY SAFETY BUILDING

Phase 2

Adam Chapdelaine informed the Committee that Ken Vogel of WES Construction is working with the curtain walls manufacturers to address the leaks in the west curtain. Mr. Vogel informed the Town that the installer used the wrong pressure plates on the west installation. The Town is awaiting a letter from the manufacturer describing the problem and plans to address the issue.

Phase 3

LEED Certification.

Mr. Ammondson gave a review of our September 26, 2014, meeting with Suzanne Robinson and Joel Goodmanson of Architectural Engineers. Ms. Robinson summarized the status of the LEED certification in her October 1st e-mail; please refer to that e-mail for information regarding this portion of the meeting. There are outstanding items to be performed by the Town, APD, and Suzanne Robinson, and it was agreed that everyone will try to have all of these items resolved in advance of the next meeting so that the Committee can take action on the LEED certification.

On a motion by Hayner, seconded by Reedy, the minutes of the meeting on September 2, 2014, and the meeting on September 16, 2014, were unanimously approved. On a motion by Maher, seconded by Robinson, Invoice 38 from PMA was unanimously approved in the amount of \$6,790.00. On a motion by Hayner, seconded by Robinson, Invoice No. 0025887 from Vertex covering the months of July and August in the amount of \$4,999.10 was unanimously approved.

The next meeting of the Committee will be held on Tuesday, October 7, 2014, in addition to a meeting with the Capital Planning Committee on Thursday, October 2, 2014.

Whereupon, a motion was made by Maher, seconded by Reedy, to adjourn at 9:03 PM, and it was unanimously voted.